

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Wednesday, August 25, 2010

Present: B. Clancy, M. Greenlaw, K. Prast

Excused: J. VanSistine, S. King

Also Present: B. Natelle, M. Brick, S. Keckhaver, A. Nizzia, J. Skenadore

1. Call to order - 3:10 p.m. – K Prast
2. Action Item: Approval of July 7, 2010 Board Minutes: B. Clancy moved to approve the minutes of the July 7, 2010 Board meeting. M. Greenlaw seconded the motion. Motion carried.
3. Correspondence: None.
4. Action Item: Approval of Agenda: M. Greenlaw moved to approve the agenda as presented. B. Clancy seconded the motion. Motion carried.
5. Action Item: Donation: Mary Schuster donated a case of drinking straws to the school.

Independent Mobility donated nine boxes of diapers and two boxes of gloves.

Betty Richtman donated three children tickets to the Beja Shrine Magic Show on November 2, 2010.

Knights of Columbus, Father Claude Allouez, Council #10714 donated \$313.77 to the summer SOAR Program.

Tammy Myers of Schwabe International/Enzymatic Therapy donated two office chairs for a classroom.

The following individuals donated a total of \$187.95 through contributions via the Aurora Health Care Employee Partnership Campaign: Dr. P. Lane Goolsby, Brianna Kurth, LuAnne O'Leary and one individual who wishes to remain anonymous.

B. Clancy moved to accept these generous donations and continued gifts. M. Greenlaw seconded the motion. Motion carried.

6. Parent Organization: B. Natelle reported that the Parent Organization will hold their first business meeting and election of officers on September 16, 2010. B. Clancy moved to approve the Parent Organization report. M. Greenlaw seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING AUGUST 25, 2010:

7. Action Item Parent Organization Duplex: B. Natelle reported to the Board regarding the move toward the legal ramifications of having the school name along with the Parent Organization name on the deed of the duplex located on Patrick Henry Street behind the school. B. Clancy moved to direct the school administration to work with Bay Title to have the School name added to the Deed with the Parent Organization for the Patrick Henry Duplex. M. Greenlaw seconded the motion. Motion carried.
8. Action Item: Financial Report: M. Greenlaw moved to approve and place on file Financial Report for the period ending June 30, 2010. B. Clancy seconded the motion. Motion carried.
9. Action Item: Approval to transfer funds from Fund 10 to Funds 27 and 50 with specified funds per Wisconsin DPI: S Keckhaver reported that a full transfer of \$2,229,196.58 must be made to balance out Fund 27 receiving \$2,228,409.23 and Fund 50 receiving \$787.35. This has been the required practice for all school districts per WDPI for the past several years and now has also become a required practice with the school district auditor. M. Greenlaw moved to transfer \$2,228,409.23 from Fund 10 to Fund 27 and \$787.35 from Fund 10 to Fund 50 per DPI accounting regulations. B. Clancy seconded the motion. Motion carried.
10. Action Item Reading/Review of Board Policy 5.01 (a)(b) Technology: Per the recommendation of the Technology Specialist, J. Perleberg, no changes were recommended to the current policy.
11. Action Item Reading/Review of Board Policy 5.82 Atlantoaxial Dislocation : Per the recommendation of the State and National Special Olympics office and Special Olympics Coach, L. Nelson, no changes were recommended to the current policy.
12. Action Item Reading/Review of Board Policy 5.83 Medications: Tabled.
13. Action Item: Milk Bids: B. Clancy moved to approve the milk bid from Dean Foods (Morning Glory) for the 2010-2011 school year with the contingency that Dean Foods continue to supply the school with a milk cooler. M. Greenlaw seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING AUGUST 25, 2010:

14. Approval of Lunch Fees and School Fees: B. Natelle reported that the school lunch program is self-funded. This past year with the increase in food costs and the decrease in the amount of commodities that we have received the board had to transfer \$787.35 to cover the costs. In anticipation of continued rise in food costs and the school has learned that we will receive less in commodities the following prices are recommended for the 2010-11 school year:

Students:

Breakfast: Full-Priced	Current at .75¢	Proposed - No Change
Breakfast: Reduced	Current at .30¢	Proposed - No change

Lunch: Full-Priced:	Current at \$2.10	Proposed at \$2.20
Lunch: Reduced-Priced:	Current at 40¢	Proposed – No Change

Extra Milk	Current at .30¢	Proposed – No Change
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Adults:

Lunch:	Current at \$3.00	Proposed - \$3.10
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M. Greenlaw moved to set breakfast and lunch prices as noted. B. Clancy seconded the motion. Motion carried.

Student school fees were reviewed for the area districts and found that the Hopp fees should remain at \$15 for early childhood, primary and intermediate age students; \$25 for high school age students. M. Greenlaw moved to keep the fees at \$15 and \$25 for 2010-2011 school year. B. Clancy seconded the motion. Motion carried.

15. Action Item: Substitute daily rate for the 2010-2011 school year: Upon review of a survey of area school district sub pay rates, B. Clancy moved to increase the sub teacher pay to \$130 per day and the sub instructional aide pay to \$68 per day for the 2010-2011 school year. M. Greenlaw seconded the motion. Motion carried
16. Administrator Report:
- M. Brick reported to the Board that we have had one school year with daily City Transit service in front of school. The school has used this transportation for transitioning students to their work sites and for community experiences. It has been a wonderful addition to our program.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING AUGUST 25, 2010:

Mrs. Brick updated the Board regarding transportation to Syble Hopp and the districts that we serve. There are bus aides that are not full-time staff who will be returning to ride the bus routes. We will continue utilize staff until additional bus aides can be hired. An ad has been placed in the DePere Journal for anyone interested in working either an AM, PM or both routes. Mary works with Lamers Bus Lines to assign each child a seat. One child is assigned per seat, however, if two are required to sit together, boys sit with boys and girls sit with girls. Students must stay in their assigned seats. This procedure is done for the safety of the children

Mary updated the Board on the Scheuring Road construction and continues to attend any meetings that are held.

- b. J. Skenadore reported that the school is ready for the first day with students. Two of the classrooms have new carpet, the roof over the gym has been repaired as part of a three year project. The pool project to be in compliance with the Virginia Gram-Baker Act has been completed and the State has given its approval.
 - c. A. Nizzia reported to the Board that Corrigan Construction held a Tractor Pull on the first Saturday of August with the proceeds designated for Syble Hopp School. The Corrigan's have been holding this tractor pull for Syble Hopp for the past seven years and have raised several thousands of dollars for the school.
 - d. A. Nizzia reported to the Board regarding the student handbook. The student handbook is distributed to all students on the first day of school.
 - e. A. Nizzia distributed and reported to the Board the staff handbook. This is the second handbook developed for staff which describes many of the unique processes to Syble Hopp School. Syble Hopp has many new teachers and staff members that will benefit from this handbook.
 - f. A. Nizzia reported that the High School students and staff will be participating in a Brat Fry on September 25th at the De Pere Piggly Wiggly during their Fall Fest.
- M. Greenlaw moved to receive and place on file the Administrator report. B. Clancy seconded. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING AUGUST 25, 2010:

17. Payment of bills: B. Clancy moved to approve the payment of bills totaling \$149,757.15 General Fund and \$2,502.30 Pool Fund for the month ending June 30, 2010. M. Greenlaw seconded the motion. Motion carried.
18. Executive Session: The Board will move to Executive Closed Session as allowed by Wisconsin stats 19.85 (1)(c)(f) (i) for the purpose of personnel issues. B. Clancy moved to go into Executive Closed Session as allowed by Wisconsin stats 19.85 1)(c)(f) (i) for the purpose of personnel issues. M. Greenlaw seconded the motion. Motion carried.
19. Staff Request: M. Greenlaw moved to approve the staff requests as discussed. B. Clancy seconded the motion. Motion carried.
20. Action Item: Hiring Replacement: M. Greenlaw moved to hire Ms. Sue Goron as Assistant Administrator. B. Clancy seconded the motion. Motion carried.
21. Adjournment: B. Clancy moved to adjourn at 4:03 p.m. M. Greenlaw seconded the motion. Motion carried.